



# Haryana Government Gazette

Published by Authority

© Government of Haryana

No. 33-2017] CHANDIGARH, TUESDAY, AUGUST 15, 2017 (SRAVANA 23, 1939 SAKA)

## PART—I

### Notifications, Orders and Declarations by Haryana Government

#### HARYANA GOVERNMENT

#### FINANCE DEPARTMENT

#### Notification

The 10th August, 2017

**No. IF&CC/RO/2017/832.**— The Governor of Haryana is pleased to constitute the Monitoring of Financial Fraud & Implementation Committee for implementation of the Rules under PID Act as under:-

(i)	Additional Chief Secretary, Finance & Planning Department, Haryana	Chairman
(ii)	ADGP, State Crime Branch, Haryana	Member
(iii)	General Manager, RBI	Member
(iv)	IGP, State Crime Branch, Haryana	Member
(v)	Director, Institutional Finance & Credit Control Department, Haryana	Member
(vi)	Senior Research Officer, HBPE	Member Secretary

2. The Committee will review and monitor the progress of cases registered under PID Act on monthly basis.
3. To assist the Committee, a Monitoring of Financial Fraud & Implementation Cell (MOFFI Cell) will be established. This Cell will be headed by the Additional Chief Secretary (Finance & Planning) and comprise of the following officers/officials:-
  - a) JSF(W&M) Branch.
  - b) USF (B)
  - c) SRO (HBPE)
  - d) RO (ERAMU)
  - e) ARO (HBPE)
  - f) Data Entry Operator
  - g) Sewadar
4. The functions and responsibilities of the MOFFI Cell are provided in the Standard Operating Procedure (SOP) which have already been circulated to Deputy Commissioners and Director General Police.
5. The Cell may also be entrusted with other responsibilities as may be assigned to it by the Finance Department.

Chandigarh:  
The 27th July, 2017.

P. RAGHAVENDRA RAO,  
Additional Chief Secretary to Government Haryana,  
Finance Department.